

Minutes of the Health & Human Services Committee
Friday, October 15, 2009

Chair Paulson called the meeting to order at 1:00 p.m. and led the committee in the Pledge of Allegiance.

Committee Members Present:

Duane Paulson (Chair)	Jim Jeskewitz
Janel Brandtjen	Gilbert Yerke
Kathleen Cummings (arrived at 1:05 p.m.)	Bill Zaborowski
Pauline Jaske	

Also Present:

Health & Human Services Director Peter Schuler	Deputy Director Don Maurer
Administrative Services Manager Russ Kutz	Senior Financial Analyst Clara Daniels
Children and Family Division Manager Jesus Mireles	Senior Financial Analyst Bill Duckwitz
Office Services Coordinator Windy Jicha	Public Health Manager Nancy Healy-Haney
Legislative Policy Advisor Dave Krahn	Nutrition Services Supervisor Mary Smith
Program and Projects Analyst Barbara Woyak	Executive Assistant Julianne Klimetz

Approve Minutes of September 24, 2009

MOTION: Jeskewitz moved, Zaborowski second, to approve the minutes of September 24, 2009. Motion carried 6-0.

Approve Minutes of October 1, 2009

MOTION: Jeskewitz moved, Zaborowski second, to approve the minutes of October 1, 2009. Motion carried 6-0.

Executive Committee Report of October 5, 2009

Paulson said the committee approved the UW-Extension, WCFLS and CDBG budgets and the capital plan at this meeting.

Supervisor Cummings arrived at 1:05 p.m.

Schedule Next Meeting Dates

October 29, 2009

November 12, 2009

Advisory Committee Reports

Yerke reported that the Community Development Block Grant Committee awarded \$25K for an RFP for the Facilitated Employment Program for Offenders as requested by the Criminal Justice Collaborating Council. The committee also approved funding for a day shelter in the City of Waukesha.

Ordinance 164-O-053: Appropriate Additional State and Federal Funding for the Children's Long-Term Support Home and Community Based Waivers

Mireles said this ordinance appropriates state and federal funding for 20 additional children in the Children's Long Term Support (CLTS) Home and Community Based Waivers Program to remove children from the wait lists. The additional funding will increase the 2009 budget by \$520K to \$3,843,465 and will be used to purchase services (\$510K) and case management (\$10K). Mireles said more children will be removed from the wait list due to recent changes in health insurance mandating coverage of certain service for children with autism. The department anticipates receiving additional funding in the future for this program which will enable more children to be served and removed from the wait list.

Cummings asked if this funding will include autistic children? Mireles said it would include autistic and developmentally disabled children. Children with disabilities in protective services can be put on the waiver. Cummings asked will this funding reduce the wait time for service? Mireles said the funding will reduce the wait list significantly. One-third of the families on the wait list are anticipated to be able to use health insurance for services.

Yerke asked if the funds will be carried over to 2010? Kutz said according to trends, the money should be used by the end of the year. This is not grant funding but a spending limit where the state tells the county how many plans will be approved. Funding is based on the number of plans sent in for reimbursement.

MOTION: Brandtjen moved, Cummings second, to approve Ordinance 164-O-053. Motion carried 7-0.

Ordinance 164-O-054: Appropriate Additional State of Wisconsin Department of Health Services, Public Health Emergency Response U.S. Centers for Disease Control and Prevention Grant Funding for 2009 by Increasing the Waukesha County Department of Health and Human Services – Public Health Division Budget

Schuler said this ordinance allows the Public Health Division to accept and appropriate \$634,120 in Public Health Emergency Response Grant funding from the U.S. Centers for Disease Control and Prevention to continue H1N1 pandemic influenza planning and the local response for the control of this disease through July 31, 2010. Schuler outlined the expenditures descriptions including estimated amounts and spending justification. The specific allotment could change as the plan is developed. He said it is a tremendous task to set up a site like this.

Brandtjen asked how much has the City of Milwaukee contributed to the \$51K budget for marketing? Klimetz said the cost for multiple media providing a consistent message could be easily split because Waukesha and Milwaukee share the same media market. Milwaukee is matching a good piece of the marketing budget but will not be contributing for billboards because they are site and location specific.

Jaske asked if Public Health had to pay set-up and rental fees at the Expo Center? Healy-Haney said we do pay the fees. The Expo Center staff has been scrambling to move 38 other functions for Public Health's event.

Healy-Haney said there is a possibility the county will get another grant dealing with the H1N1 virus.

MOTION: Cummings moved, Jaske second, to approve Ordinance 164-O-054. Motion carried 7-0.

Discuss and Consider the 2010 – 2012 Waukesha County Plan on Aging

Woyak said Waukesha County is required to submit a Plan on Aging every three years and amendments annually to the State of Wisconsin. Annual amendments are generally budget focused according to federal guidelines with little or no changes to the narrative portions. Before the report is submitted to the state, it is presented to the ADRC Advisory Board and HHS Committee and Board and at a public hearing. The State of Wisconsin submits county plans to the federal government.

Woyak reviewed the Plan on Aging including the organization and structure of the aging unit, planning process, federally required focus areas and the budget. She said the executive summary is a good overview of the plan. The organizational chart on page 5 reflects the ADRC becoming part of the Health and Human Services Department and the Adult Protective Services Division becoming part of the ADRC on January 1, 2010. The planning process describes the demographics of their consumers, where the data is derived from, a summary of the public hearing and comments, changes brought on by the comments, etc. Planning relies heavily on customer feedback. People have been generally satisfied with the programs and have provided good feedback. Woyak reviewed the federally required focus areas for emergency preparedness plans, transportation coordination and family caregiver support activities including area

description, activities and goals. The last section of the report is the county/tribal aging unit budget for 2010 and completed on state required forms.

Cummings requested a copy of this plan be forwarded to Bill Stolte in the Department of Emergency Preparedness.

Smith said staff may return to the committee later in the year if additional funds are received for the state Alzheimer's Family and Caregiver Support Program.

MOTION: Yerke moved, Cummings second, to approve the 2010 – 2012 Waukesha County Plan on Aging. Motion carried 7-0.

MOTION: Jaske moved, Brandtjen second, to adjourn the meeting at 2:34 p.m.

Respectfully submitted,

Approved on: _____

Kathleen M. Cummings
Secretary